



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION
"Parks Make Life Better!"

John Wicker, Acting Director

January 05, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

31 January 5, 2016


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

**ADOPT A RESOLUTION
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR
COUNTY EXCESS FUNDS AVAILABLE TO THE THIRD SUPERVISORIAL DISTRICT TO FUND
THE EL CARISO CLUBHOUSE
RESTROOM RENOVATION PROJECT
(SUPERVISORIAL DISTRICT 3) (3 VOTES)**

SUBJECT

Approval of the recommendations will allow the Department of Parks and Recreation to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$182,000 to fund the El Cariso Clubhouse Restroom Renovation Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed El Cariso Clubhouse Restroom Renovation Project categorically exempt from the California Environmental Quality Act for the reasons stated herein and the reasons reflected in the record of the project.
2. Adopt a resolution to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$182,000 to fund the El Cariso Clubhouse Restroom Renovation Project
3. Authorize the Acting Director of the Department of Parks and Recreation, or his designee, as

agent of the County, to accept grant funds, execute the agreements, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreements, deed restrictions, and payment requests, which may be necessary for the completion of the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations will allow the Department of Parks and Recreation (Department) to submit a grant application to the Los Angeles County Regional Park and Open Space District (RPOSD) for County Excess Funds, available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), in the amount of \$182,000 to fund the El Cariso Clubhouse Restroom Renovation Project (Project).

The proposed Project is located at El Cariso Golf Course at 13100 Eldridge Street in Sylmar, California. The scope of work includes renovation of clubhouse restrooms, including compliance with Americans with Disabilities Act (ADA) and related improvements.

Implementation of Strategic Plan Goals

The recommended actions will further the Board-approved County Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1) by improving and enhancing recreational opportunities for residents and visitors to Los Angeles County.

FISCAL IMPACT/FINANCING

The estimated total project cost is \$221,000, which will be partially funded with \$182,000, in County Excess Funds available to the Third Supervisorial District, and supplemented by approximately \$39,000 from the Golf Course Improvement Funds. Sufficient appropriation for the grant is budgeted in the Third Supervisorial District's portion of RPOSD's Excess Funds Project Fund.

OPERATING BUDGET IMPACT

Based on the project description above, the Department does not anticipate additional one-time and ongoing operating costs following the Project completion.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Proposition of 1992 and 1996, encumber all such funds prior to receiving grants of Excess Funds. The Department has met this requirement. Additionally, RPOSD requires that the grantee submit an adopted resolution by its governing body authorizing the submission of the grant application and acceptance of grant funds. County Counsel has approved this Board Letter and resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from the California Environmental Quality Act (CEQA). The project, which includes renovation of clubhouse restrooms, including compliance with Americans with Disabilities Act and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in

Section 15301(d) of the State CEQA Guidelines, and Class 1 (c)(i) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the Project involves restoration or rehabilitation of deteriorated or damaged structures and facilities to meet current standards of public health and safety.

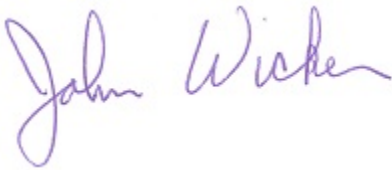
IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects or services at El Cariso Golf Course.

CONCLUSION

Please instruct the Executive Office-Clerk of the Board to return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation.

Respectfully submitted,



JOHN WICKER

Acting Director

JW:FP:FC: lr

Enclosures

c: Chief Executive Officer
County Counsel
Acting Executive Officer, Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES
APPROVING THE APPLICATION FOR COUNTY EXCESS FUNDS AVAILABLE TO THE
THIRD SUPERVISORIAL DISTRICT FOR THE EL CARISO CLUBHOUSE RESTROOM
PROJECT**

WHEREAS, the people of the County of Los Angeles on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the Department of Parks and Recreation (Department) to certify, by resolution, the approval of applications before submission of said applications to the District; and

WHEREAS, said application contains assurances that the Department must comply with; and

WHEREAS, the Department certifies, through this resolution, that the application is approved for submission to the District; and

WHEREAS, the Department will enter into agreements with the District to provide funds for development of the El Cariso Clubhouse Restroom Project

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS HEREBY:

1. Approves the filing of applications with the Los Angeles County Regional Park and Open Space District to fund the above projects; and
2. Certifies that the Department understands the assurances and certification in the application forms; and
3. Certifies that the Department has, or will have, sufficient funds to operate and maintain the projects in perpetuity; and

4. Certifies that the Department will sign and return, within 30 days, both copies of the project agreements sent by the District for authorizing signature; and
5. Appoints the Director of Parks and Recreation, or designee, as agent of the County of Los Angeles to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, memoranda of unrecorded grant agreements, deed restrictions, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned projects.

The foregoing resolution was passed on this 5th day of January, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

PATRICK OGAWA, Acting Executive Officer-
Clerk of the Board of Supervisors
County of Los Angeles

By Carla Little
Deputy



APPROVED AS TO FORM:

MARY WICKHAM
County Counsel

By Christina A. Salseda
Christina A. Salseda
Principal Deputy County Counsel